



County of Alameda Adult & Aging Services
 Advisory Committee on In-Home Supportive Services
 6955 Foothill Boulevard, Suite 300
 Oakland, CA 94605
 Phone: (510) 577-3552
 Fax: (510) 577-1965
<https://www.alamedacountysocialservices.org/>

ADVISORY COMMITTEE ON IN-HOME SUPPORTIVE SERVICES
Meeting Minutes
Thursday, January 12, 2023 | 1:30 pm to 3:30 pm
Via Zoom Conference Call

<p><u>Advisory Committee Members Present</u> Warren Cushman (Chair) Rafe Biggs Hannah Karpilow</p> <p><u>Committee Members Absent</u> Shawn Costello L. Shay Roberson</p>	<p><u>County of Alameda Staff Present</u> Faith M. Battles (AAD) Sandra Pearson Everett Robinson Mitzi Richardson Emily Vo Marc Nolasco Ericka Medina (note taker)</p> <p><u>Public Present</u> Carol Crooks Anne Adams</p>
--	--

Item	Discussion / Recommendations
A. Call to Order	Meeting Chaired by Warren Cushman Introductions and Roll Call of Commissioners Quorum achieved



<p>B. Consent Calendar</p>	<p>(1) Findings to continue meetings by teleconference for public safety Motion to Approve: Hannah Karpilow / Seconded: Rafe Biggs Motion Passed: Commission affirms approval to continue to recommend measures to promote social distancing and keep meetings virtual.</p> <p>(2) Review and approve Agenda - Warren Cushman Motion to Approve: Hannah Karpilow / Seconded: Rafe Biggs Motion Passed: Meeting agenda adopted</p> <p>(3) Review and approve Minutes of 10/6/22 - Warren Cushman Motion to Approve: Hannah Karpilow / Seconded: Rafe Biggs Motion Passed: Meeting minutes approved</p>
<p>C. Faith M. Battles Assistant Agency Director Administrative Updates</p>	<p>AB 2449 reiterates the standard Brown Act teleconference rules, re-codifies the rules set out in AB 361 for times of declared emergency, and also provides for relaxed teleconferencing rules when a member of the board/commission needs to attend remotely for an emergency, or other reasons supported by “just cause.”</p> <p><i>Newly Added Teleconference Rules Available Jan. 1, 2023</i></p> <p>Under the new teleconference rules, a board/commission may hold a “hybrid” (partial teleconference, partial in-person) meeting without having to comply with certain procedural requirements (post agendas at teleconference locations, identify teleconference locations in the agenda, make all teleconference locations open to the public) in the following limited circumstances:</p> <ol style="list-style-type: none"> 1. One or more members of the board/commission (but less than a quorum) have “just cause” for not attending the meeting in person. Just cause is defined as: <ol style="list-style-type: none"> a. childcare or family caregiving need b. contagious illness c. physical or mental disability need, or d. travel while on official public business) 2. One or more members of the board/commission (but less than a quorum) experience an <i>emergency circumstance</i> (a physical or family medical emergency that prevents in-person attendance).



	<p>Upcoming Legislative / Budget Impacts to Program</p> <ul style="list-style-type: none"> • APS and IHSS are business as usual, and we are not on the chopping block for funding • High inflation, high interest rates, declines in stock market has slowed our economic recovery in California • We are not in a recession • General Fund revenues are going to be \$29.5 billion lower than estimated last year • Governor proposes to save the General Fund in case of recession • This means no new spending likely • IHSS budget includes \$20.5 billion for FY 2023-2024 • Estimated IHSS caseload growth will increase by 4.9% in FY 2023 - 2024 • The State is out of compliance with the federal government requirement on the Electronic Visit Verification (EVV), and the State will have to pay the fine, per the federal government expectation.
<p>D. Public Authority Updates</p>	<p>Training Updates - presented by Mitzi Richardson</p> <ul style="list-style-type: none"> • Jennifer Pardini from Health Insurance Counseling and Advocacy Program (HICAP) will facilitate a training each month on different legal topics • The Alzheimer's Association is coming back to train IHSS Providers on working with IHSS Recipients living with dementia <ul style="list-style-type: none"> • We have an estate planner to provide trainings this year as well. • A monthly IHSS Provider peer support group begins this month, facilitated by Ellen Crayton • <i>"Home Health and Hospice Training"</i> will continue as well • Public Authority continues recruitment outreach for partners including senior centers • Fremont Age Friendly Newsletter featured a blurb on IHSS • A presentation for IHSS Providers given by key IHSS staff is pending that includes the following information: <ul style="list-style-type: none"> ○ Best interviewing & hiring tip ○ How to avoid provider payroll fraud ○ Employee responsibility, ○ When to contact your Social Worker <p>Public Authority Training Website with January 2023 calendar can be found here: https://ac-pa4ihss.org/providers/homecare-worker-training/</p> <p>Registry Update - presented by Marc Nolasco</p> <ul style="list-style-type: none"> • There are 3,477 IHSS Recipients on our registry • There are 1,050 IHSS Providers on our registry • We have received zero back up IHSS Provider requests this quarter.



	<ul style="list-style-type: none"> Last quarter of 2022 we added 23 new IHSS Providers to the registry
<p>E. Bylaws Discussion/Review</p>	<p>Bylaws Subcommittee – Action Item</p> <ul style="list-style-type: none"> Subcommittee – Bylaws Committee Motion to move to amend section 3.3 of Advisory Committee Bylaws. Motion to Approve: Hannah Karpilow / Seconded: Rafe Biggs *Motion Approved <p>III. Recruitment – Action item</p> <ul style="list-style-type: none"> VOTE Carol Crooks Motion to approve Application: Motion to Approve: Hannah Karpilow / Seconded: Rafe Biggs *Motion Approved VOTE Anne Adams Motion to approve Application : Motion to Approve: Hannah Karpilow / Seconded: Rafe Biggs *Motion Approved
<p>F. Other Items</p>	<p>Other Discussion Items</p> <ul style="list-style-type: none"> California In Home Supportive Services Consumer Alliance (CICA_ – Hannah Karpilow attended the recent meeting 1st week of January Hannah requests a tour of the registry and to learn more about the process of getting on the registry Hannah is appointed as chair of the Registry Ad-Hoc Committee <p>Next AC-IHSS Meeting – Thursday, April 6, 2023</p>
<p>G. Public Input (3 Minute Time Limit)</p>	<p>None.</p>
<p>H. Adjournment</p>	<ul style="list-style-type: none"> Meeting adjourned at 2:48 pm.



County of Alameda Adult & Aging Services
Advisory Committee on In-Home Supportive Services
6955 Foothill Boulevard, Suite 300
Oakland, CA 94605
Phone: (510) 577-3552
Fax: (510) 577-1965
<https://www.alamedacountysocialservices.org/>
